

PUBLIC MEETING

June 15, 2010

MINUTES

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included K. Paul Stahl, Katie Jerstad, Eric Bryson, Kelly Blake, Michael McHugh, Audra Zacherl, Heidi Heiser, Debra Crider, Aaron Helfert, Mark Simonich, Jack Walsh and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Department of Veterans Affairs Solicitation Contract VA259-BO-0216 with the Cooney Home to Provide Community Nursing Home Services for Veterans. (Heidi Heiser)
- b. Resolution 2010-206 Declaring County Property Surplus Property (Amy Reeves)
- c. Resolution 2010-207 Ordering a Refund of Taxes/Fees/Assessments Paid by Michael & Susan Hughes in the Amount of \$8.67. (Cheryl Green)
- d. Resolution 2010-208 Ordering a Refund of Taxes/Fees/Assessments Paid by Allen O. Mote in the Amount of \$210.70. (Cheryl Green)
- e. Resolution 2010-209 Ordering a Refund of Taxes/Fees/Assessments Paid by the Estate of Charlotte J. Williams in the Amount of \$688.40. (Cheryl Green)
- f. Memorandum of Understanding Between Lewis and Clark County and St. Peter's Hospital to Formalize the Relationship and Understandings Between St. Peter's Hospital and the Lewis & Clark County Coroner's Office. (Eric Bryson)

Eric Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved to approve the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Bid Award for Forestvale Cemetery Road Improvements - Phase II Paving. (Audra Zacherl) The bids were opened on June 8, 2010. The project consists of improvements of approx. 448 square yards of asphalt pavement (3" PMS over existing base) approach roadway with approx. 452 linear feet curb and gutter and 1,868 sq. yards of access road (2.5: PMS over 3" of Crushed Aggregate Course) at the Forestvale Cemetery in Helena, MT. The new roadway will generally be located along an existing gravel road west of McHugh Drive. The new roadway will include a new approach on McHugh, as well as three smaller intersections to access interior cemetery access roads.

After review of both bids by the selection committee, staff recommended awarding the contract to the low bidder, Gruber Excavating, Inc. for a total bid amount of \$63,648.40, and authorized the Chair to sign all applicable contract documents.

No public comments were received.

Commissioner Brown moved to approve the bid award to Gruber Excavating and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Debra Crider, Forestvale Cemetery Manager, commented that staff was working on a proposal to construct a two-car entrance with a center divider for easier ingress and egress.

Request for Extension of Preliminary Plat for Wheat Ridge Estates Phase III Major Subdivision to May 22, 2012. (Applicant: Aaron Helfert) (Planner: Michael McHugh) (Cont'd. from 6/10/10) A major subdivision creating 80 lots for single-family dwellings located in the NW ½ Sec. 36 T10N R2W.

Commissioner Brown asked that staff respond to unanswered questions from Thursday's meeting before moving ahead.


Deputy County Attorney Paul Stahl stated that the applicant has requested an extension of the approval period for the second phase (Phase III) of this subdivision. The first phase (Phase II) has been completed and a plat has been filed. The governing body may extend its approval for a period of more than one year if that approval period is included as a specific condition of a written agreement between the governing body and the subdivider. The contract gives Mr. Helfert an additional two years to finish the second phase of this subdivision. The lots were not aggregated. The purpose of phasing is to allow a developer not to have to bond for improvements.

Commissioner Hunthausen moved to approve the extension request to May 22, 2012 as requested by the applicant, and authorized the Chair to sign. Commissioner Murray seconded the motion for discussion. Commissioner Brown voted no. The motion carried 2-1.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:34 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board